

31<sup>st</sup> October 2019

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  Scrip Name: GPPL	<b>BSE Limited</b> 14 <sup>th</sup> Floor, P J Towers, Dalal Street, Fort, Mumbai 400 001  Scrip Code: 533248
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Dear Madam/ Sir,

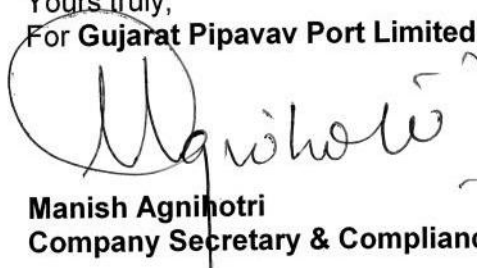
**Sub: Update regarding vacation of office of Director**

Please note the office of directorship of Mr. Mukesh Kumar, IAS, Nominee Director of Gujarat Maritime Board on the Board of Directors of Gujarat Pipavav Port Limited ('the Company') stands vacated in view of the provisions of Section 167(1)(b) of the Companies Act, 2013. Mr. Kumar has been unable to attend the Board Meetings of the Company held during a period of 12 months from his appointment on the Company's Board.

The Company confirms its compliance with the requirements of the composition of the Board of Directors under Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The letter is also being made available on the Company website [www.pipavav.com](http://www.pipavav.com)

Thank you,

Yours truly,  
For Gujarat Pipavav Port Limited**Manish Agnihotri**  
Company Secretary & Compliance Officer